
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, February 9th, 2022**

8:30 a.m. Call meeting to order and approve minutes from previous meetings

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider hiring Arlo Starbuck, Full-Time Landfill Recycling Transfer Station at \$20.67 per hour effective date of February 9, 2022

Consider pay adjustment for John Roosa, Landfill & Recycling Administrator to \$65,467.50 per annum effective January 23, 2022

Consider Status Change for Abbey Swank, Sheriff Office Assistant/Clerk to Full-Time effective February 20, 2022

Consider Status Form for Tamara Reimers to 50% LEC Administrative Assistant & 50% Safety Coordinator effective March 7, 2022

Boone County Trails FY23 Funding Request & ARP Request

Ogden Legacy Funding Request

Consider approval of Outside Employment Form for Employee

Review and place on file Sheriffs Fees Collected for January 2022

Consider signing 28E Agreement for Intergovernmental Agreement for Combined Law Enforcement Investigations of Controlled Substances

Consider approval of Employee Handbook Addendum: Lodging Reimbursement

Discuss and consider request from City of Luther to abate taxes on Parcel # 088326254385061

Consider appointment of Margaret Liston to Central Iowa Housing Trust Fund Board of Directors

Consider signing Amended Ordinance #147, Prescribing Boone County Voting Precincts Effective January 15, 2022, in Accordance with Iowa Law, Based on the 2020 Census, due to Scrivener's Error

Consider approval of claims and issuance of warrants

**8:30 a.m. Randy Johnson
RE: Conservation Board applicant interview**

**8:45 a.m. Randy Eich
RE: Conservation Board applicant interview**

9:00 a.m. John Roosa, Landfill Administrator
RE: Consider approval for Boone County Landfill to purchase 2009 Peterbilt Vacuum pump truck from Transport Truck Sales, Inc. in the amount of \$82,750.00

Closed session 21.5(i); "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."

9:30 a.m. Boone Area Humane Society
RE: Discuss and consider Agreement for Services with Boone Area Humane Society

10:00 a.m. Katie Healy, Conservation Director
RE: Budget presentation

10:30 a.m. Brandon Moe
RE: Conservation Board applicant interview

10:45 a.m. Steve Cunningham, Veterans Affairs
RE: Budget presentation

11:15 a.m. Scott Kruse, County Engineer
RE: Departmental Update

11:30 a.m. Eric Sloan, IT Director
RE: Budget presentation

Wednesday, February 9, 2022

6:00 p.m. Ogden Legacy- Kretzinger

Thursday, February 10, 2022

7:30 a.m. Central Iowa Workforce Development- Zinnel

8:00 a.m. – 4:00 p.m. ISAC State Supervisors meeting- Kretzinger

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZlUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an

active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.